

RESOLUTION NO. 08-155

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPOINTING KATHARINE E. CUE AS ACTING COUNCILMEMBER TO FILL THE PERMANENT VACANCY ON THE HIALEAH CITY COUNCIL RESULTING FROM THE RESIGNATION OF COUNCILMEMBER ESTEBAN BOVO; TO EXERCISE ALL AUTHORITY OF THE OFFICE OF COUNCILMEMBER; AND TO SERVE THE REMAINING PORTION OF THE TERM OF FORMER COUNCILMEMBER ESTEBAN BOVO UNTIL A SUCCESSOR IS DULY ELECTED AT THE NEXT REGULARLY-SCHEDULED MUNICIPAL ELECTIONS IN NOVEMBER 2009 AND TAKES OFFICE.

WHEREAS, effective November 4, 2008, former Councilmember Esteban Bovo resigned from office, the day he was elected to the Florida House of Representatives; and

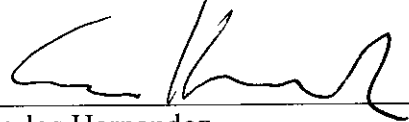
WHEREAS, on November 18, 2008, the Hialeah City Council, by a unanimous vote of its remaining members, appointed Katharine E. Cue to fill the permanent vacancy resulting from the resignation of former Councilmember Esteban Bovo.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

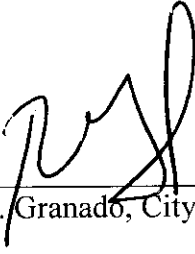
Section 2: The City Council of the City of Hialeah, Florida hereby appoints Katharine E. Cue as Acting Councilmember to fill the permanent vacancy on the Hialeah City Council resulting from the resignation of Councilmember Esteban Bovo; to exercise all authority of the Office of Councilmember; and to serve the remaining portion of the term of former Councilmember Esteban Bovo until a successor is duly elected at the next regularly-scheduled municipal elections in November 2009 and takes office.

PASSED AND ADOPTED this 18th day of November, 2008.



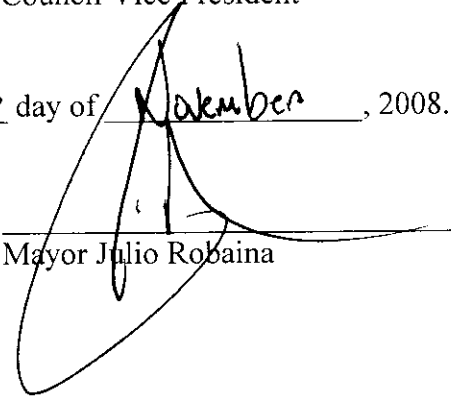
Carlos Hernandez
Council Vice President

Attest:



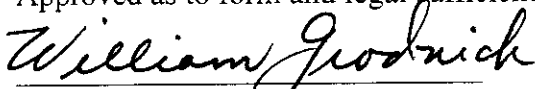
Rafael E. Granado, City Clerk

Approved on this 23 day of November, 2008.



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".